

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027570

Entity Name: O.M.I., LLC

**FILED**  
**Feb 22, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

610 A 3RD STREET  
BROOKLYN, NY 11215

**New Principal Place of Business:**

**Current Mailing Address:**

610 A 3RD STREET  
BROOKLYN, NY 11215

**New Mailing Address:**

FEI Number: 56-2351280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZARETSKY, LOUIS D ESQ  
555 NE 15TH STREET, SUITE 100  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB ( ) Delete  
Name: MAYCHRZYK, AMY MEMBER  
Address: 900 WEST 49TH AVE # 508  
City-St-Zip: HIALEAH, FL 33102 US

**ADDITIONS/CHANGES:**

Title: MEMB (X) Change ( ) Addition  
Name: MAJCHRZYK, AMY MEMBER  
Address: 610A 3RD STREET  
City-St-Zip: BROOKLYN, NY 11215 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMY MAJCHRZYK

MGRM

02/22/2007

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date